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Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Small, Minority & Women-Owned Business Commission and to the general public that the Small, Minority & Women-Owned Business Commission will hold the following meeting which will be open to the public:

## **SMALL, MINORITY, AND WOMEN-OWNED BUSINESS COMMISSION (SMWBC)**

### **MEETING NOTICE**

**The SMWBC will conduct a meeting Thursday August 27, 2015  
3:00 pm, City Hall, **Mayor and Council Chambers**  
255 West Alameda Street, Tucson, Arizona 85701**

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Please be aware that City Hall now has a security process. All committee members and audiences must enter through the east side doors to access the Mayor and Council Chambers

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#### **AGENDA**

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| 1. Call to Order / Roll Call                         |                                     |
| 2. Call to the Audience                              | 5 min                               |
| 3. Approval of Minutes                               | April 23, 2015/June 25, 2015 10 min |
| 4. Chairperson's Update                              | 10 min                              |
| 5. Impact Fee Discussion / Review                    | 20 min                              |
| 6. Letter for Marion Hook                            | 10 min                              |
| 7. Economic Development Update                       | 15 min                              |
| 8. Short Term Rental Update                          | 10 min                              |
| 9. Small Business Survey Update                      | 5 min                               |
| 10. Discussion and Scheduling of Future Agenda Items | 15 min                              |
| 11. Pima County Small Business Commission Update     | 5 min                               |
| 12. Commission Member Updates                        | 10 min                              |
| 13. Call to the Audience                             | 5 min                               |
| 14. Adjournment                                      |                                     |

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Any item on today's agenda can be considered for action by the SMWBC.  
Contact: Andrew Squire, City Manager's Office, 520.837.4094 [andrew.squire@tucsonaz.gov](mailto:andrew.squire@tucsonaz.gov).  
Meeting materials are available for review at the City Manager's Office  
255 West Alameda, Tucson, Arizona 85701.